## **Phillips County Board of Commissioners**

## *November 9, 2016*

## Accounts Payable

	8:00	Annual employee meeting
		Regular Meeting
	12:50	Meeting called to order
		Additions or corrections to agenda
		Pledge of Allegiance
1		Approve 10/31/2016 minutes
2	12:50	October AP batch
		<u>Appointments</u>
3	12:50	R. Urbach - Sheriff
4	1:10	B Dirks - NRA fundraising banquet
5	1:30	W&P Manager - K Doleshall - pricing and prairie dog control
6	2:00	P. Verhoeff - DHS (15 mins)
		Agenda Action Items
7		State land review
8		Weather closing policy recommendation
9		West cemetery board appointment
10		Personnel
		R&B
		Agenda Information Items
11		Salary/Cost of living adjustments for county elected officials
12		Turf Field Study
13		Veteran's Service Officer Monthly Report
14		CWCP & CAPP board positions
15		Financial reports
		Treasurer
		Revenue
		Cash reconciliation
16		Event Center rentals